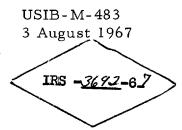
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UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD SUBJECT: Draft Minutes of the 3 August Intelligence Board Meeting

The attached draft minutes of the 3 August Intelligence Board meeting will be considered at the next regular Board meeting.

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Executive Secretaby

Attachment

GROUP 1 Excluded from automatic downgrading and declassification

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UNITED STATES INTELLIGENCE BOARD

Minutes of
Four-hundred-eighty-third Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1500 hours, 3 August 1967

Deputy Director of Central Intelligence Vice Admiral Rufus Taylor Presiding

MEMBERS PRESENT

- Dr. Edward W. Proctor for Deputy Director of Central Intelligence Mr. Thomas L. Hughes, Director of Intelligence and Research, Department of State
- Lieutenant General Joseph F. Carroll, Director, Defense Intelligence Agency
- Lieutenant General Marshall S. Carter, Director, National Security Agency
- $\operatorname{Mr.}$ Howard C. Brown, Jr., Atomic Energy Commission representative to USIB
- Mr. William O. Cregar, acting for Federal Bureau of Investigation representative to USIB

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1. Introduction of Captain Frank M. Murphy, Deputy Director of Naval Intelligence

Admiral Fluckey opened the meeting by introducing his new deputy, Captain Murphy, to the USIB Principals. Speaking for himself and the other members, the Acting Chairman welcomed Captain Murphy to the meeting.

2. Watch Report No. 884

Approved as amended.

3. The Indo-Pakistani Arms Race and Its Economic Implications (SNIE 31/32-67)

Before beginning consideration of this item, Admiral Taylor commented on the very impressive ceremony honoring Mr. Kent which the USIB Principals had attended at the White House earlier in the day, and commended him for being present at this meeting after such an auspicious occasion. The Acting Chairman and the USIB Principals again congratulated the Chairman of BNE for his achievement in winning the President's Award for Distinguished Federal Service.

The Board then engaged in an extensive discussion of the subject estimate which centered on questions regarding the Annex raised by General Carroll. The Board also discussed proposals to limit the distribution of this estimate and to attach a memorandum to each copy delineating the context in which it was prepared.

The Board then:

- a. Approved SNIE 31/32-67 as amended subject to the preparation by BNE of a cover memorandum to be attached to each copy of the estimate placing it in proper context in light of the Board's discussion.
- b. Agreed that the estimate should receive limited distribution and that each member should advise BNE of any requirement to send SNIE 31/32-67 outside the United States.

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4. Communist China's Strategic
Weapons Program
(NIE 13-8-67)

Following consideration of this estimate the Board:

- a. Approved NIE 13-8-67 as amended.
- b. Agreed that BNE should attempt to prepare a sanitized version of the subject estimate.
- c. Agreed that the dissemination of the all-source version of this estimate should be limited and that it should not be distributed outside the United States.
- d. Following a statement by the AEC Representative that the subject estimate is of the type which is normally released to the Joint Committee on Atomic Energy, the Board concurred in the release of this estimate to the Joint Committee.
- 5. Chinese Reactions to

 a Certain US Course

 of Action
 (SNIE 13-10-67)

The Board:

- a. Approved the subject estimate as amended.
- b. Agreed that this estimate should receive special limited distribution and that there would be no distribution overseas; each member agreed to advise BNE of the number of copies they would require for use within their respective agencies.
- 6. Problems of Viet Cong
 Recruitment and Morale
 (SNIE 14.3-1-67)

Mr. Kent opened the discussion by noting that this was a special purpose paper which he recommended should receive very limited distribution, particularly since NIE 14.3-67, which will be

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available soon, will provide a much more comprehensive treatment of this subject.

Following the discussion the Board approved the subject estimate for special limited distribution and agreed that each member should advise BNE of their individual requirements for dissemination of this paper.

7. DIA Request for a SNIE on the Likelihood of a Cuban Attempt to Shoot Down a U-2

The Acting Chairman informed the Board of a DIA request for a SNIE on this subject.

Following a brief discussion the Board agreed that the subject SNIE should be prepared in response to the DIA request for Board consideration at an early date.

In response to a question by General Carter as to whether there had been any change in current intelligence requirements on Cuba, the Board affirmed that there had been no such change.

8. Executive Session

The Acting Chairman convened the Board in executive session at 1607 for discussion of a sensitive matter as a basis for advice to the Director of Central Intelligence.

Adjournment: 1650

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SECRETARY'S NOTES

Implications, "Nuclear Weapons
Implications," Section V,
"Military Manpower Implications," and Section VI,
"Military Expenditures Implications," of NIPP-67
(ONE Memoranda for USIB, 10 and 19 July)

All USIB members had concurred in Section IV on 20 July and Sections V and VI on 3 August, of NIPP-67, and the Office of National Estimates has been so informed.

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2. USIB-D-41.12/28

(Limited distribution through restricted channels)

A record of USIB action on this item is carried in Memorandum to Holders of USIB-D-41.12/28, dated 20 July 1967, limited distribution through restricted channels.

3. Proposed Revision of Annex C to DCID No. 6/3
(USIB-S-13.3/7, 27 June; limited distribution through special channels)

On 21 July 1967, all USIB members had concurred in the revision of Annex C to DCID No. 6/3 and the Office of the Secretary, SIGINT Committee has been so advised.

4. Release of NIE 13-5-67,

"Economic Outlook for
Communist China," to
Foreign Governments
(USIB-D-17.8/327, 10 July)

On 24 July 1967, all USIB members had concurred in the Board of National Estimates' recommendation that NIE 13-5-67 be released to the Accordingly, copies

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5. USIB-D-46.4/2

(Limited distribution through restricted channels)

As of 25 July all USIB members had concurred in the recommendations in the subject paper and the Office of the Chairman, COMIREX has been so notified.

6. Watch Report No. 883

On 27 July all USIB members had telephonically approved the subject report.

7. Approval of Minutes
20 July Meeting
(USIB-M-482)

On 29 July all USIB members had telephonically approved the minutes of the 20 July meeting.

8. Non-Release of SNIE

10-1-67, "Reactions
to a Certain US Course
of Action"
(USIB-D-17.8/329, 19
July 1967)

No USIB member having requested reconsideration of the Board of National Estimates' recommendation regarding non-release of subject estimate, no further Board action will be taken and SNIE 10-1-67 will not be released to any foreign government.

9. Reports Noted by USIB

a. USIB-D-46.8/4
(Limited distribution through restricted channels)

b. USIB-D-46.8/5
(Limited distribution through restricted channels)

In the absence of a request by a member, the subject reports will not be discussed at a meeting and have been recorded as having been noted by the Board on the following dates: (a) 24 July, and (b) 28 July.

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